

REGULAR MEETING
Enforcement Resource & Protection Committee
June 18, 2008 – 3:00 p.m.
Tribal Office Boardroom

1. Roll call and Call to Order – Chairman Joan Delabreau called the meeting to order at 3:04 p.m. PRESENT: Joan Delabreau, Lynnette Miller, Walter Cox, Toni Caldwell, Mark Waukau, Barb Nelson, Jonathan Pyatskowit, Robert Summers and Gregory Askenette. ABSENT: Kenneth Fish (excused) ALSO PRESENT: Warren Warrington, Lindzey Grall, Diane Taubel, Mary Jane Askenette, Donald Reiter and Mr. Anderson

2. Moment of Silence –

A moment of silence was observed.

3. Approval of Minutes dated April 16, 2008.

Motion made by Lynnette Miller to approve the minutes dated April 16, 2008 with noted corrections. Second was made by Greg Askenette. All those in favor of the motion signify by saying aye. Motion carried: 8-for, 0-opposed, 0-abstentions, 1-absent (Fish).

4. Outside Employment Policy –

The committee went over the policy page by page with Mark Waukau and Warren Warrington present to answer any questions in the policy. The committee made some minor corrections in the policy along with many suggestions and questions.

Motion made by Lynnette Miller to accept the Outside Employment Policy. Second was made by Robert Summers. All those in favor of the motion signify by saying aye. Motion carried: 7-for, 0-opposed, 1-abstentions (Waukau), 1-absent (Fish).

5. Amendment to Sexual Assault Ordinance –

Tribal Prosecutor Toni Caldwell along with Lindzey Grall were working on amending the Sexual Assault Ordinance to state that a victim of sexual assault has the right to have the offender HIV tested if an assault were to occur. The committee went through the ordinance page by page with some corrections; some of the committee members didn't feel that the penalty for sex offenders was strong enough. Mark Waukau advised the committee on who is all involved with the sex offenders program. Robert Summers wanted to know what penalties sex offenders have for not registering. Mark is going to be hiring two individuals for the Adam Walsh program and these individuals will also be tracking sex offenders.

Motion made by Walter Cox to recommend to the Menominee Tribal Legislature to consider Tribal Ordinance 99-20 Sexual Assault and Tribal Ordinance 99-19 Sexual Assault of a Child with the proposed changes. Second was made by Greg Askenette.

All those in favor of the motion signify by saying aye. Motion carried: 6-for, 0-opposed, 2-abstentions (Waukau and Caldwell), 1-absent (Fish).

6. Patrolling Policy –

Chairperson Delabreau brought this issue forward because of a comment made in one of the recent community meetings. Mark Waukau advised the Chairperson that the Law Enforcement Center does not have a patrolling policy. Warren Warrington said that he will step up having more patrolling on Moshawquit Lake.

7. Monthly Reports –

There were no questions or action taken on the monthly reports.

8. Other Business –

The committee brought up an issue of bears. There have been many sightings of bear around the Reservation near the community. Don Reiter was present at the meeting to give the community some insight on this issue. The bear's natural resources are not available for them at this point and that is what is making the bears come into the community in search of food. A bear is attracted to bird seed, garbage, soot, grease and any food left out like from a barbeque. Don Reiter will be having Information & Technology post bear information to all tribal employees via email and will be posting this information in the public also.

9. Adjournment –

Motion made by Lynnette Miller/Robert Summers to adjourn meeting.

Meeting adjourned at 4:25 p.m.

Respectfully submitted by,

Lisa Caldwell Recorder/Transcriber

Chairman's Office